



CITY OF LOS ANGELES
CALIFORNIA

GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL

BOARD MEMBERS

PRESIDENT
Oscar Jimenez

VICE PRESIDENT
Keren Waters

Brian Allen
Alfredo Castillo
Graham Czach
Sid Gold
Thomas Hartfield
Rahim Kazi

Ralph Kroy
Nathan Lee
Jason Lester
Robert Moore
Alvin Waters



GHNNC Board Meeting
Tuesday, February 7, 2023 – 6:30 PM
Zoom Meeting Online
<https://zoom.us/j/98538834487>
By Telephone Dial (669) 900-6833 or Toll
Free # are (833) 548-0282 or (877) 853-5257
Enter Webinar ID: 985 3883 4487 and Press #

Mailing Address:
16911 San Fernando Mission Blvd
PMB 137
Granada Hills, CA 91344-4250
Telephone (818) 923-5592

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IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION. TO ACCESS DOCUMENTS RELEVANT TO THIS MEETING GO TO GHNNC.ORG AND CLICK ON THE LINK IN THE MEETING ANNOUNCEMENT.

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All agenda items are subject to discussion and possible Board action

- A. Call to Order, Roll Call, Pledge of Allegiance
- B. Are any participants in this meeting considered Lobbyists? If so, please identify yourself.
- C. Comments from DONE representative
- D. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies (Limited to three minutes)
- E. Public Comment on agenda and non-agenda items (Limited to two minutes).
- F. President
- G. Executive Committee
 1. Motion to approve the following Board Meeting minutes
 - a. GHNNC September 6, 2022 Board Meeting
 - b. GHNNC October 4, 2022 Board Meeting
 - c. GHNNC October 19, 2022 Special Meeting of the Board
 - d. GHNNC November 1, 2022 Board Meeting
 - e. GHNNC January 18, 2023 Special Meeting of the Board
 2. Discussion and Motion to Approve Public Records Act Request for the Sunshine Canyon Amenities Fund Expenditures and Bookkeeping from 1/1/2011 to the present. GHNNC requests bi-annual reports for full transparency moving forward.

3. Discussion and motion to appoint Michael Stewart, General Manager of Sunshine Canyon Landfill, to the GHNNC District One Seat.
 4. Discussion and motion to approve the following NPG's (Neighborhood Purposes Grant):
 - a. Up to \$3,500 to the Granada Foundation for the 17th Annual Granada Hills Street Faire to be held on Saturday October 22, 2022
- H. Treasurer Report
1. Discussion and motion to approve the January 2023 MER
 2. Budget Advocate Report
- I. Planning and Land Use Committee Report
- J. Emergency Preparedness Committee Report
- K. Citywide Issues Committee Report
- L. Public Safety Committee Report
1. Discussion and motion regarding draft letter to DOT and operators of facility (LADWP/AYSO/MWD) to request that they coordinate with organizers of AYSO soccer and hire a traffic officer to protect people going in and out of Orozco without endangering community
- M. Outreach and Publicity Committee Report
1. Discussion and Motion for Outreach Events funding transparency. Payments and supporting funding documentation must be submitted to the City Clerk within 72 hours of GHNNC board approval. Any outstanding funding items must be disclosed for full transparency. In the event of GHNNC Treasurer conflict of interest with any Principal of an organization requesting an NPG, where communication is not possible due to said conflict of interest, GHNNC Financial Officer will communicate with the Principal of the of the organization to assure accurate vetting of the NP. This is necessary to maintain the credibility of GHNNC with Community Partners.
 2. Discussion and Sign Up for Free DocuShred Event: Saturday, February 18, 2023 at St. Euphrasia Parking Lot, 11779 Shoshone, Granada Hills.
 3. Discussion regarding GHNNC In Person Committee Meeting Locations, effective March 1, 2023
 4. Discussion and Possible Motion of suggested NC reforms suggestions for submission to the Neighborhoods Enrichment Committee of Los Angeles City Council (formerly known as Arts, Parks, Health, Education and Neighborhoods Committee) Chairperson of the committee is Eunisses Hernandez, CD1.
 5. Update on Event Planning for GHNNC 20th Anniversary Celebration.
 6. Discussion and Review of Proposed NC Election Outreach Locations: Balboa and Rinaldi, Knollwood Plaza, Woodley and San Fernando Mission and Shoshone and Rinaldi. Additional NC Election outreach location suggestions are welcome from the GHNNC Board and Stakeholders
 7. NC Elections Q and A Pertaining to Outreach and Candidate filing: Opens February 10, 2023 and closes March 28, 2023.
 8. February Holidays and Events
- N. West Valley Neighborhood Alliance on Homelessness Representative Report
- O. Sustainability Alliance Report
- P. Small Business Representative Report
- Q. Faith-Based Representative Report
- R. Student Representative Report
- S. Board Member Announcements
- T. Adjournment

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

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RECONSIDERATION AND GRIEVANCE

AB 361 Updates -

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- A. Call to Order, Roll Call, Pledge of Allegiance(**Attendance: Present: Oscar Jimenez, Alvin Waters, Brian Allen, Graham Czach, Jason Lester, Keren Waters, Nathan Lee, Rahim Kazi, Robert Moore, Alfredo Castillo, Sid Gold**)(**Danitza Pantoja and Ralph Kroy joined at 6:56pm**)
- B. Are any participants in this meeting considered Lobbyists? If so, please identify yourself.
- C. Comments from DONE representative
- D. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies (Limited to three minutes)(**Senator Hertzberg**)
- E. Public Comment on agenda and non-agenda items (Limited to two minutes).
- F. President
- G. Executive Committee
 1. Motion to appoint interested GHNNC Board members to take Civic CU. NC board members are encouraged by General Manager Beltran, to sign up for Civic CU, taught by CAL State University of Los Angeles. This is an excellent course via zoom, about Los Angeles City Government Operations. Keren and Danitza completed the course in 2019.
 2. Motion to approve the following Board Meeting minutes

- a. GHNNC July 5, 2022 Board Meeting(**Votes: Yes: 12, Abstains: 1 DP: Motion Passes**)
 - b. GHNNC August 4, 2022 Board Meeting(**Votes: Yes:11 Abstains: AW**)
 - 3. Discussion and motion to approve the following NPG's (Neighborhood Purposes Grant):
 - a. Up to \$3,500 to the Granada Foundation for the 17th Annual Granada Hills Street Faire to be held on Saturday October 22, 2022(**Discussion made: Votes: Yes;12 No:1 Abstains Motion Passes**)
 - b. Up to \$2,500 to the North Valley YMCA, Porter Ranch for Thanksgiving for families in need.(**Discussion made: Votes: Yes: 13 Motion Passes unanimous**)
 - 4. Discussion and motion for GHNNC to request Councilmember John Lee, to amend the Granada Hills Specific Plan to prohibit street vending businesses within it's boundaries.(**Discussion Made: Yes: 10 No: 1 Abstain: 2| Motion Passes**)
 - 5. Discussion and motion for GHNNC to request Councilmember John Lee open a Council File to review and propose solutions to reduce and eliminate the plethora of fraud calls and emails that we all are suffering with on a daily basis and what can or should be done to protect the public.(**Discussion Made: Votes: Yes:12 No: 1 Motion Passes**)
 - 6. Discussion and Motion to support GHNNC CIS for Council File 22-0560. Support of the Council File requires full transparency for Lobbyists to disclose when they make oral presentations to Neighborhood Councils, during all public comment segments, at Neighborhood Council meetings related to their efforts. Currently Lobbyists have only been required to provide written communications to Neighborhood Councils. **AMENDMENT ADDE**This would also include all LA city council committees and there is no exceptions for dollar thresholds. (**Discussion made: Votes on amendment: Yes: 12 amendment passes unanimously(Ralph Kroy out due to power outage) VOTES ON ACTUAL COMPLETE MOTION: YES: 12 Motion passes unanimously**)
 - 7. Discussion and Motion to approve letter from the GHNNC Board to Councilmember Lee to approve an amount up to \$800,000 for Public Works erosion repairs, on the east side of Balboa between Midwood and Knollwood Country Club parking lot to be paid from the Sunshine Canyon Amenities Fund. The sidewalk has been blocked for over a year. The repairs must be completed. Pedestrians are forced to walk in the street around the sidewalk closure which is dangerous and could result in serious injuries or fatalities. The repairs must be completed as soon as possible.(**Discussion made: Yes: 12 Motion Passes Unanimously**)
- H. Treasurer Report
- 1. Discussion and motion to approve the August 2022 and September 2022 MER's.(**Motion to amend July and August MER) Brian motions Keren 2nds) Votes on amendment ; Yes:12 Amendment Passes (Discussion made: Votes: Yes: 12 motion Passes unanimously)**)
 - 2. CAG (Community Advisory Group)(**No news**)
 - 3. Budget Advocate Report(**announcements made by Brian Allen**)
- I. Planning and Land Use Committee Report(**Announcements made**)
- J. Emergency Preparedness Committee Report (**Announcements made by Robert Moore**)
- K. Citywide Issues Committee Report(**Announcements made by Sid Gold**)
- L. Outreach and Publicity Committee Report
- 1. Congratulations to Jason Lester who was appointed Co-Chair of GHNNC Outreach and Publicity Committee.
 - 2. Discussion, review, and motion to approve up to \$5,000 for new GHNNC giveaways for community events.**Brian Allen Motions for itemized list of expenses to be reviewed by the board(Votes on amendment: Yes: 12 unanimously)(Discussion made: Votes: Yes: Keren, Sis, Oscar, Rahim, Alfredo, Danitza, Jason, Alvin, Nathan, Graham and Robert)**
 - 3. Discussion and motion to approve up to \$2,500.00 for GHNNC mailers and mailing services for community outreach materials.(**Discussion made: Yes: Keren, Brian, Sid, Oscar, Rahim, Alfredo, Danitza, Jason, Alvin, Nathan, Graham and Robet) Motion Passes Unanimously.**)
 - 4. Discussion and motion to approve up to \$1,500.00 for GHNNC Board business cards and name badges.(**Discussion made: Yes: Brian, Keren, Sid, Oscar, Rahim, Alfredo, Danitza, Jason, Alvin, Nathan, Graham, Robert) Motion Passes Unanimously**)
 - 5. Discussion regarding pre-planning of the GHNNC 20th Anniversary celebration in 2023.(**announcement made) by Keren Waters**)
 - 6. Porter Ranch Neighborhood Council is hosting a town hall via zoom on Wednesday September 14, 2022 at 6:30pm, to address the confusion about the 118 Fwy, westbound Reseda Blvd. off ramp closure.(**announcement made by Keren Waters**)
 - 7. Granada Hills South Neighborhood Council is hosting a town hall at Kennedy High School on Sunday September 18, 2022 at 2:00pm about the Home Depot proposed project.(**announcement made by Keren Waters**)
 - 8. Happy Grandparents Day.(**announcements made by Keren Waters**)
 - 9. Happy Rosh Hashanah to all who celebrate Jewish New Year 5783.(**Announcement made by Keren Waters**)
- M. Public Safety Committee Report(**announcements made by Nathan Lee**)
- N. West Valley Neighborhood Alliance on Homelessness Representative Report(**Announcements made by Graham Czach**)
- O. Small Business Representative Report(**Nothing to Report Per Brian Allen**)
- P. Faith-Based Representative Report(**Chair not present**)
- Q. Student Representative Report(**Chair not Present**)
- R. Board Member Announcements(**Announcement made**)
- S. Adjournment(**adjourned at 9:59pm**)

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CALIFORNIA



MINUTES 10/04/2022

GHNNC Board Meeting

Tuesday, October 4, 2022 – 6:30 PM

Zoom Meeting Online

<https://zoom.us/j/98538834487>

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- A. Call to Order, Roll Call, Pledge of Allegiance(**6:35 PM Meeting Started. Roll call: Keren Waters, Brian Allen, Rahim Kazi, Ralph Kroy, Nathan Lee, Jason Lester, Alvin Waters, Oscar Jimenez, No Quorum Met. Alfredo Castillo Joined at 6:46pm. still no quorum**)
- B. Are any participants in this meeting considered Lobbyists? If so, please identify yourself.
- C. Comments from DONE representative(**Comments and announcements made**)
- D. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies (Limited to three minutes)(**updates made by Myrka Martinez**)
- E. Public Comment on agenda and non-agenda items (Limited to two minutes).(Comments made)
- F. President
 1. Board / Committee Training(**Comments made by Pres. Oscar Jimenez**)
- G. Executive Committee
 1. Motion to approve the following Board Meeting minutes
 - a. GHNNC September 6, 2022 Board Meeting(**No Quorum not voted**)
 - b. GHNNC September 15, 2022 Special Meeting of the Board(**No Quorum, not voted**)
 2. Discussion and motion to approve the following NPG's (Neighborhood Purposes Grant):

- a. Up to \$2,500 to the Granada Hills Foundation for the 39th Annual Granada Hills Holiday Parade to be held on December 4, 2022(**No Quorum, not voted on**)
- 3. The Granada Hills Street Faire is Saturday, October 22, 2022. GHNNC is a sponsor and participant. Please sign up so GHNNC is represented.(**updates made**)
- 4. Discussion and Motion for GHNNC to take a position on the proposed Home Depot project at Devonshire and Balboa to submit a letter from the stakeholders and the GHNNC board. Although the location is not within GHNNC boundaries, stakeholders of the City of Granada Hills will be affected.
- 5. Discussion and motion to approve a recess for the following GHNNC meetings during the busy Holiday season:
 - a. December 7, 2022 - GHNNC Public Safety Committee Meeting
 - b. December 15, 2022 – GHNNC PLUM Committee Meeting
 - c. December 17, 2022 – GHNNC Outreach & Publicity Committee Meeting
 - d. December 20, 2022 – GHNNC Citywide Issues Committee Meeting
 - e. December 27, 2022 – GHNNC Executive Committee Meeting
 - f. January 3, 2023 – GHNNC Board Meeting
- H. Treasurer Report
 - 1. Discussion and motion to approve the September 2022 MER. There is no October 2022 MER report as it will be issued post the October 4, 2022 meeting.
 - 2. CAG (Community Advisory Group)
 - 3. Budget Advocate Report
- I. Planning and Land Use Committee Report
- J. Emergency Preparedness Committee Report
- K. Citywide Issues Committee Report
- L. Outreach and Publicity Committee Report
- M. Public Safety Committee Report
 - 1. Discussion and Motion to send Representative Brad Sherman a letter to request status of no parking signs on Rinaldi at Aliso Canyon
 - 2. Discussion and Motion re: What can be done to stop our neighborhoods from being flooded with cars similar to the week of August 8-12, 2022? If LAFD or LAPD needed to get to an issue it was total gridlock. (see attached draft Letter to John Lee)
- N. West Valley Neighborhood Alliance on Homelessness Representative Report
- O. Small Business Representative Report
- P. Faith-Based Representative Report
- Q. Student Representative Report
- R. Board Member Announcements(**Comments made**)
- S. Adjournment(**Meeting ended at 7:41pm**)

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Ralph Kroy
Nathan Lee
Jason Lester
Robert Moore
Danitza Pantoja
Alvin Waters

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MEETING MINUTES

GHNNC Special Meeting of the Board
Wednesday, October 19, 2022 – 7:00 PM
Zoom Meeting Online

<https://zoom.us/j/87178010318>
By Telephone Dial (669) 900-6833 or Toll
Free # are (833) 548-0282 or (877) 853-5257
Enter Webinar ID: 871 7801 0318 and Press #

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All agenda items are subject to discussion and possible Board action

- A. Call to Order, Roll Call, Pledge of Allegiance(**Keren Waters, Brian Allen, Graham Czach, Sid Gold, Rahim Kazi, Nathan Lee, Jason Lester, Robert Moore, Danitza Pantoja, Alvin Waters and Oscar Jimenez: Quorum met)(Alfredo Castillo Joined at 7:10pm)**)
- B. Are any participants in this meeting considered Lobbyists? If so, please identify yourself.(**Nicole Lobbyist**)
- C. Public Comment on agenda and non-agenda items (Limited to two minutes).(comments made)
- D. President
- E. Executive Committee
 1. Motion to approve the following Board Meeting minutes
 - a. GHNNC September 6, 2022 Board Meeting(**item tabled**)
 - b. GHNNC September 15, 2022 Special Meeting of the Board(**Votes: Yes: motion Passes unanimously**)
 2. Discussion and motion to approve the following NPG's (Neighborhood Purposes Grant):
 - a. Up to \$2,500 to the Granada Hills Foundation for the 39th Annual Granada Hills Holiday Parade to be held on December 4, 2022(**Motion to lower amount to \$1000, Votes: Yes: 12 Unanimously passes| votes for the approved motion: Yes: 11 Ineligible: 1**)
 3. The Granada Hills Street Faire is Saturday, October 22, 2022. GHNNC is a sponsor and participant. Please sign up so GHNNC is represented.(**Discussion and announcements made**)

4. Discussion and Motion for GHNNC to take a position on the proposed Home Depot project at Devonshire and Balboa to submit a letter from the stakeholders and the GHNNC board. Although the location is not within GHNNC boundaries, stakeholders of the City of Granada Hills will be affected. **(Discussion Made: Motion to Postpone this motion to a future date: Yes: 10 No: 1) Motion Postponed**
 5. Discussion and motion to approve a recess for the following GHNNC meetings during the busy Holiday season:
 - a. December 7, 2022 - GHNNC Public Safety Committee Meeting
 - b. December 15, 2022 – GHNNC PLUM Committee Meeting
 - c. December 17, 2022 – GHNNC Outreach & Publicity Committee Meeting
 - d. December 20, 2022 – GHNNC Citywide Issues Committee Meeting
 - e. December 27, 2022 – GHNNC Executive Committee Meeting
 - f. January 3, 2023 – GHNNC Board Meeting **(Discussion made: Votes: Yes: 11 Motion passes unanimously)**
- F. Treasurer Report
1. Discussion and motion to approve the September 2022 & October MERs **(Discussion made: Per Brian Allen, There is no October MER, Votes: Yes: unanimously passes)**
 2. CAG (Community Advisory Group) **(Announcements made)**
 3. Budget Advocate Report **(Announcements made)**
- G. Planning and Land Use Committee Report **(No Meeting)**
- H. Emergency Preparedness Committee Report **(Nothing to report)**
- I. Citywide Issues Committee Report **(no meeting)**
- J. Outreach and Publicity Committee Report **(comments made by Keren Waters)**
- K. Public Safety Committee Report
1. Discussion and Motion to send Representative Brad Sherman a letter to request status of no parking signs on Rinaldi at Aliso Canyon **(Discussion made Votes Yes: unanimously 12 present. Motion Passes)**
 2. Discussion and Motion re: What can be done to stop our neighborhoods from being flooded with cars similar to the week of August 8-12, 2022? If LAFD or LAPD needed to get to an issue it was total gridlock. (see attached draft Letter to John Lee) **(Discussion made: Votes: Yes: Unanimously; Motion Passes)**
- L. West Valley Neighborhood Alliance on Homelessness Representative Report **(Nothing to report)**
- M. Small Business Representative Report **(Nothing to report)**
- N. Faith-Based Representative Report **(Nothing to report)**
- O. Student Representative Report **(Nothing to report)**
- P. Board Member Announcements **(Announcements made)**
- Q. Adjournment **(Meeting adjourned 9:20 pm)**

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Nathan Lee
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MEETING MINUTES

GHNNC Board Meeting

Tuesday, November 1, 2022 – 6:30 PM

Zoom Meeting Online

<https://zoom.us/j/98538834487>

By Telephone Dial (669) 900-6833 or Toll

Free # are (833) 548-0282 or (877) 853-5257

Enter Webinar ID: 985 3883 4487 and Press #

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- A. Call to Order, Roll Call, Pledge of Allegiance (**Keren Waters, Brian Allen, Alfredo Castillo, Brian Czach, Sid Gold, Brian Hatfield, Ralph Kroy, Nathan Lee, Jason Lester, Robert Moore, Alvin Waters, Oscar Jimenez**)(**Rahim Kazi 6:40Pm**)
- B. Are any participants in this meeting considered Lobbyists? If so, please identify yourself.
- C. Comments from DONE representative(**Announcement made by Gibson Nyambura**)
- D. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies (Limited to three minutes)(**Comments made by Mayors west valley rep Regarding SHRED, Myrka Martinez and Diana A**)
- E. Public Comment on agenda and non-agenda items (Limited to two minutes)(**Comments made**)
- F. President
- G. Executive Committee
 1. Committee Chair Reminder – December Meeting Cancellation Notices
 - a. December 7, 2022 - GHNNC Public Safety Committee Meeting
 - b. December 15, 2022 – GHNNC PLUM Committee Meeting
 - c. December 17, 2022 – GHNNC Outreach & Publicity Committee Meeting
 - d. December 20, 2022 – GHNNC Citywide Issues Committee Meeting

- e. December 27, 2022 – GHNNC Executive Committee Meeting
 - f. January 3, 2023 – GHNNC Board Meeting
2. Motion to approve the following Board Meeting minutes(**Minutes tabled**)
 - g. GHNNC September 6, 2022 Board Meeting
 - h. GHNNC October 4, 2022 Board Meeting
 - i. GHNNC October 19, 2022 Special Meeting of the Board
- H. Treasurer Report
 1. CAG (Community Advisory Group)**Comments made by Brian Allen**
 2. Budget Advocate Report
 - I. Planning and Land Use Committee Report(**nothing to report**)
 - J. Emergency Preparedness Committee Report(**Nothing to report due to no meeting**)
 - K. Citywide Issues Committee Report
 1. Discussion and possible action regarding CF 22-1146 resolved that GHNNC supports the actions to examine the DONE website and management of CIS's.(**Discussion made: Votes: Yes: unanimously Passes**)
 2. Discussion and possible action regarding actions of City council resolved that GHNNC directs that Mayor Garcetti and City Attorney Feuer request that the US Attorney for Los Angeles convene a grand jury to investigate possible illegal corruption by LA city officials ,(**Discussion made: Votes: Yes:12 Abstain: Thomas Hartfield, Motion Passes**)
 3. Discussion and possible action that city council request Los Angeles City Controller conduct a(**full audit on an annual basis of LAHSA with initial audit to begin immediatelyMotion amended**) Votes on amended motion:: **Yes: unanimous: Motion Passes) Motion as amended: Yes: Unanimously Passes)**
 4. Discussion and possible action regarding CF-22-0002-S122 that GHNNC opposes La City council support of Proposition 1 so that the State of California returns to its previous law regarding termination of pregnancies.(**Discussion Made: Votes: Yes:6 No: Keren Waters, Robert Moore, Graham Czach, Alvin Waters Thomast Hartfield, Oscar Jimenez Abstains: Nathan Lee:) (Oscar to follow up with City Attorney.) as to the validity of this vote due to Oscar voting during regular voting when his vote is to be used to break a tie and this appears to be a tie or vote count.**)
 5. Discussion and possible action that GHNNC opposes CF-21-1230-S2 regarding the creation of transit Corridors(**Discussion made: Votes: Yes; Unanimously 14**)
 6. Discussion and possible action regarding mandatory trainings The City of Los Angeles through its officials, agencies, and commissions (DONE, BONC, the mayor, and the City Clerk, among others) shall expedite negotiations with a committee appointed by and representing NC interests and concerns to determine what mandatory trainings are appropriate and necessary for board members and stakeholders, and work to implement such in an expedited manner.**Discussion made: Votes: Yes: 9 No: Abstain: Keren, Alvin, Thomas, Nathan) Motion Passes)**
 7. Discussion and possible action regarding CF 22-002-S113 opposing position regarding proposed by state proposed law AB1278 about conceal and carry (**motion withdrawn by committee chair due to bill defeat.**)
 - L. Outreach and Publicity Committee Report
 1. Discussion and Motion to approve up to \$2,500 for NC Election Outreach materials(**Discussion Made: Votes: Yes: Brian, Keren, Oscar, Rahim,Jason, Thomas, Alvin, Nathan, Graham, Robert Ineligible;Alfredo Abstain) Motion Passes**)
 2. Discussion and Motion to review and approve NC Election locations, materials and strategies.(**Discussion made no votes taken**)
 - M. Public Safety Committee Report
 1. Discussion and motion regarding draft letter to LA Bureau of Street Lighting - request for expedited streetlight repair on east side of Balboa Blvd, south of Woodley **Discussion Made: Votes; Yes: Unanimously passes)**
 - N. West Valley Neighborhood Alliance on Homelessness Representative Report(**No update**)
 - O. Small Business Representative Report(**Nothing to report**)
 - P. Faith-Based Representative Report (**Report made by Ralph Kroy**)
 - Q. Student Representative Report (**No rep**)
 - R. Board Member Announcements (**Announcement made**)
 - S. Adjournment(**Meeting adjourned: 9:15pm**)

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Thomas Hartfield	Alvin Waters
Rahim Kazi	

CALIFORNIA



MINUTES OF OUR SPECIAL MEETING
GHNNC Special Meeting of the Board
Wednesday, January 18, 2023 – 7:00 PM
Zoom Meeting Online
<https://zoom.us/j/87620315854>
By Telephone Dial (669) 900-6833 or Toll
Free # are (833) 548-0282 or (877) 853-5257
Enter Webinar ID: 876 2031 5854 and Press #

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Meeting started 7:13pm

- A. Call to Order, Roll Call, Pledge of Allegiance(Oscar Jimenez, Alfredo Castillo, Keren Waters, Brian Allen, Graham Ralph Kroy, Sid Gold, Rahim Kazi, Jason Lester, Alvin Waters, Nathan Graham, Robert Moore)
- B. Are any participants in this meeting considered Lobbyists? If so, please identify yourself.
- C. Public Comment on agenda and non-agenda items (Limited to two minutes).
- D. President
- E. Executive Committee
 1. Discussion and motion to approve the following NPG's (Neighborhood Purposes Grant):
 - a. Up to \$3,500 to the Granada Foundation for the 17th Annual Granada Hills Street Faire to be held on Saturday October 22, 2022(Motion was taken care of before) **Nothing to discuss**
- F. Treasurer Report
 1. Discussion and motion to approve the following MER's:
 - a. October 2022(Votes: **Yes, Unanimously**) (Kroy Ineligible)Motion Passes
 - b. November 2022(Votes: **Yes, Unanimously**)(Kroy Ineligible) Motion Passes

- c. December 2022(**Votes: Yes, Unanimously) (Kroy ineligible) Motion Passes**)
- d. January 2023(**Input error-nothing to discuss**)
- 2. CAG (Community Advisory Group)(**We will no longer have this as it no longer exists**)
- 3. Budget Advocate Report(**Report and announcements made by Brian Allen**)
- G. Planning and Land Use Committee Report(**meeting 1/19/23 @ 630pm**)
- H. Emergency Preparedness Committee Report(**Nothing to report**)
- I. Citywide Issues Committee Report(**Nothing to report**)
- J. Outreach and Publicity Committee Report
 - 1. Discussion and motion to approve the Free Drive Through DocuShred Event on Saturday February 18, 2023 at St. Euphrasia Church Parking lot from 9:00am to 12:00pm, and motion to approve two shredding trucks for \$1,590.00 @ \$795.00 per truck. (Agenda item from Outreach meeting held on October 15, 2022).**Discussion made: (Votes: Yes: Motion Passes unanimously) No: Ineligible: 1)**
- K. Public Safety Committee Report(**Nothing to Report-Per Nathan**)
- L. West Valley Neighborhood Alliance on Homelessness Representative Report(**Nothing to report per Graham**)
- M. Small Business Representative Report(**Nothing to report-per Brian**)
- N. Faith-Based Representative Report(**Nothing to report-per Ralph**)
- O. Student Representative Report(**No Leader**)
- P. Board Member Announcements(**Announcements made**)
- Q. Adjournment(**Meeting adjourned at 7:37Pm**)

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SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCEJO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE A GHNNC, at 818 923-5592.

RECONSIDERATION AND GRIEVANCE

AB 361 Updates -

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

For information on the Process for Reconsideration, stakeholder grievance policy, or any other procedural matter related to this Council, please consult the GHNNC Bylaws by visiting www.GHNNC.org or calling the GHNNC, at 818 923-5592. any other procedural matter related to this Council, please consult the GHNNC Bylaws by visiting www.GHNNC.org or visiting the GHNNC, at 818 923-5592

AYSO
DWP
Metropolitan Water District

cc John Lee

Dear Sirs/Madams:

We are writing to express concerns about the vehicle traffic entering and exiting the AYSO Region 174 facility located at 12960 Balboa Blvd, Granada Hills, CA 91344, for soccer practices, games, and events. As you are undoubtedly aware, Balboa Blvd. is a very busy street, and motorists on Balboa Blvd. who are entering or exiting the AYSO facility has led to numerous traffic collisions. The issue is compounded by the curves on Balboa to either side of the facility entrance.

We ask that you study what options may exist to reduce traffic needing to cross Balboa safely. Some options might be:

- 1) Traffic signal. Likely not doable due to the cost and the proximity of the existing signal at Woodley.
- 2) Hiring traffic officers from the LA Department of Transportation for high usage periods. Cost is also likely an issue, as would be officer safety in dark hours.
- 3) Rerouting traffic along the facility perimeter to utilize the existing traffic signal at Orozco. This appears to possibly be the most feasible option. This option would likely require modifications to the existing perimeter road. It looks like a temporary access gate could be physically placed at the site when the soccer fields are in use to route traffic to Orozco but not allow access to the rest of the water facility.

We ask that you consider these and any other options to eliminate the dangerous uncontrolled street crossing. Given the speeds that some drivers are traveling on Balboa we are looking for a way to keep both our citizens and your players and their families safe from potential traffic collisions.

We would be welcome to the opportunity to discuss this further with you, and to tour the area together to find a cost-feasible solution.

Regards